

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011115 (8)

1. Corporation Name

501 & 500 INVESTMENT INC.

Principal Place of Business

8390 S.W. 5 STREET
MIAMI FL 33144

Mailing Address

8390 S.W. 5 STREET
MIAMI FL 33144-3514



3. Date Incorporated or Qualified

02/05/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PILOTO, JULIO
8390 S.W. 5 STREET
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.2 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.3 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.4 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.5 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.6 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

1.7 TITLE

NAME
PILOTO, JULIO
STREET ADDRESS
8390 S.W. 5 STREET
CITY - ST - ZIP
MIAMI FL 33144

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

1.29 TITLE

1.30 NAME

1.31 STREET ADDRESS

1.32 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

0200233

CR2E034 (9/96)